MTMountains Recreation and Conservation Authority
January 7, 2015 — Agenda Item VII(i)
Resolution No. 15-09

Resolution of the Governing Board of the Mountains Recreation
and Conservation Authority Authorizing Assigning the Right
To Apply for First Supervisorial Big Five Excess Funds to
La Plaza de Cultura y Artes Foundation for the
La Plaza de Cultura y Artes Outdoor
Improvements Project

Resolved, That the Governing Board of the Mountains Recreation and Conservation
Authority (MRCA) hereby:

1. FINDS that the La Plaza de Cultura y Artes Outdoor Improvements project
will provide significant public benefits.

2. FINDS that the people of the County of Los Angeles on November 3, 1992,
approved Los Angeles County Proposition A, the Safe Neighborhood Parks,
Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and
Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996
approved Los Angeles County Proposition A, the Safe Neighborhood Parks
Act (the 1996 Proposition), (jointly known as the Propositions), which provide
funds to the County for the purposes of acquiring and/or developing facilities
for public recreational facilities and open space.

3. FINDS that the proposed action is categorically exempt from the provisions
of the California Environmental Quality Act.

4. ADOPTS the staff report and recommendations dated January 7, 2015.

5. ASSIGNS its rights to La Plaza de Cultura y Artes Foundation to apply for
Proposition A Specified Excess Funds in the amount of $1,200,000 for the
La Plaza de Cultura y Artes Outdoor Improvements project.

6. RECOMMENDS that La Plaza de Cultura y Artes Foundation authorize
application to the Los Angeles County Regional Park and Open Space
District for Proposition A Excess Funds for the La Plaza de Cultura y Artes
Outdoor Improvements project.

7. AUTHORIZES the Executive Officer or his designee to do any and all acts
necessary to carry out this resolution and any recommendations made by the
Governing Board.
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of January, 2015.